Case: 1:22-mj-04385-JDG Doc #: 3 Filed: 01/27/23 1 of 3. PageID #: 42

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U.S. District Court District of New Jersey [LIVE] (Trenton) CRIMINAL DOCKET FOR CASE #: 3:23-mj-03018-TJB-1

Case title: USA v. SMITH Date Filed: 01/26/2023

Other court case number: 1:22-mj-4385 USDC for the Northern Date Terminated: 01/26/2023

District of Ohio

Assigned to: Magistrate Judge Tonianne J.

Bongiovanni

Defendant (1)

DAVID JAMES SMITH represented by ADAM K. AXEL

TERMINATED: 01/26/2023 OFFICE OF THE FEDERAL PUBLIC

DEFENDER

1002 BROAD STREET NEWARK, NJ 07102

973-522-0070

Email: adam axel@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

1 of 3

Case: 1:22-mj-04385-JDG Doc #: 3 Filed: 01/27/23 2 of 3. PageID #: 43

21:843(c)(2)(A) USING THE INTERNET TO ADVERTISE AND DISTRIBUTE CONTROLLED SUBSTANCES (Date of Offense: 9/01/2021-7/04/2022)(Count 1);

21:841(a)(1) and (b)(1)(C)

DISTRIBUTION OF A CONTROLLED

SUBSTANCE (Date of Offense: 12/12/2021-6/29/2022)(Counts 2-10)

Plaintiff

USA

represented by ERIC ALWIN BODEN

UNITED STATES ATTORNEY'S
OFFICE FOR THE DISTRICT OF NEW
402 E STATE ST #430
TRENTON, NJ 08608
609-989-0564
Email: eric.boden@usdoj.gov
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Date Filed	#	Docket Text
01/26/2023		Arrest (Rule 5) of DAVID JAMES SMITH (jem) (Entered: 01/26/2023)
01/26/2023	2	Minute Entry for proceedings held before Magistrate Judge Tonianne J. Bongiovanni:Initial Appearance in Rule 5 Proceedings as to DAVID JAMES SMITH held on 1/26/2023. Ordered application denied. Ordered defendant remanded to the custody of the US Marshals. Detention Order to be entered. (jem) (Entered: 01/26/2023)
01/26/2023	4	WAIVER of Rule 5 & 5.1 Hearings by DAVID JAMES SMITH. (jem) (Entered: 01/26/2023)
01/26/2023	<u>5</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to DAVID JAMES SMITH. ADAM K. AXEL for DAVID JAMES SMITH appointed. Signed by Magistrate Judge Tonianne J. Bongiovanni on 1/26/2023. (jem) (Entered: 01/26/2023)
01/26/2023	<u>6</u>	ORDER Regarding Video Conferencing as to DAVID JAMES SMITH. Signed by Magistrate Judge Tonianne J. Bongiovanni on 1/26/2023. (jem) (Entered: 01/26/2023)
01/26/2023	7	ORDER advising of the United States' continuing obligation to produce all exculpatory evidence to the defendant pursuant to <i>Brady v. Maryland</i> . Signed by Magistrate Judge Tonianne J. Bongiovanni on 1/26/2023. (jem) (Entered: 01/26/2023)
01/26/2023	8	DETENTION ORDER as to DAVID JAMES SMITH. Signed by Magistrate Judge Tonianne J. Bongiovanni on 1/26/2023. (jem) (Entered: 01/26/2023)
01/26/2023	9	COMMITMENT TO ANOTHER DISTRICT as to DAVID JAMES SMITH. Defendant committed to District of USDC for the Northern District of Ohio. Signed by Magistrate Judge Tonianne J. Bongiovanni on 1/26/2023. (jem) (Entered: 01/26/2023)

2 of 3 1/27/2023, 11:01 AM

01/26/2023	Notice to USDC for the Northern District of Ohio of a Rule 5 Initial Appearance as to DAVID JAMES SMITH. Your case number is 1:22-mj-4385. Docket sheet attached. You can obtain the original record by accessing CM/ECF through PACER. (If you require certified copies of any documents, please send a request to InterdistrictTransfer_NJD@njd.uscourts.gov.) (Notice sent via email). (jem) (Entered: 01/26/2023)
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3 of 3 1/27/2023, 11:01 AM